

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Ed Sisson, Robert Jurca, Guy Pfalzgraff and Bill Seuell, along with City Manager Joe Kerby. Absent was City Attorney Michael Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

**Pledge of Allegiance**

The Mayor led everyone present in the Pledge of Allegiance.

**Changes to the Agenda**

There were none.

**Minutes**

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Jurca to approve the minutes of the August 17, 2010 regular meeting as submitted by the Clerk. All in favor, motion carried.

**Citizen Comments**

Paul Gray with Region 10 presented Council a benefit summary and update on Region 10's programs.

**World Fast Draw Special Event Permit**

City Manager Joe Kerby presented Cheryl Short and Del Burnham to talk about an event that is going to be held at Confluence Park which would entail discharging firearms.

Cheryl Short stated that they represent the World Fast Draw Association and is requesting Council to approve a Special Event Permit to allow them to conduct their contest at Confluence Park.

Del Burnham presented Council with a summary of the contest. He also presented the safe regulations that are required. The contest will be held on September 25 and 26, 2010.

Councilmember Pfalzgraff questioned what type of insurance coverage they have.

Ms. Short stated they are insured through NRA.

It was moved by Councilmember Seuell and seconded by Councilmember Sisson to approve the World Fast Draw Special Event Permit for September 25 and 26, 2010. All in favor, motion carried.

**Delta County School District Request: Water/Sewer Taps**

City Manager Joe Kerby reported that he has been contacted by the Delta County School District requesting that the City consider waiving the tap fees for water and sewer for their community restrooms that they are constructing at the High School. He stated that based on the waterline size that if Council should choose to waive the fees that there will be some system improvements that would need to be completed also. The system improvement fee would be an additional \$3,000 with a \$1400 water tap fee and a \$5,450 for the sewer tap.

Mike McMillan with the Delta County School District commented on the presentation by Paul Gray. He stated that he wanted to recognize the efforts that exist between the Council, the community and the school district.

Mr. McMillan stated that the school district is constructing a community restroom facility at the north end of the football field at the high school. He stated that they will be used primarily for school use but will also be used for community events.

Kurt Clay, Principal of Delta High School, explained the project. He presented Council with diagrams of the facility. They are trying to complete the project for just over \$50,000 with donations. He reported that over ten companies have helped with the project.

**Regular Meeting, Delta City Council, September 7, 2010 (Cont.)**

**Delta County School District Request: Water/Sewer Taps (cont.)**

Mr. Clay stated that they are here before Council to request the water and sewer tap fees to be waived. He commented on the possibility to try to tie into an existing building.

Mr. Kerby reported that tying into an existing line may not be a possibility within a code.

There was discussion regarding the code requirements for tap fees.

Mayor Cooper stated that it was her understanding that the fees cannot be waived and that they would have to be paid from somewhere.

Mr. Kerby reported that he has looked at Council's donations and contributions. He stated that he would check with the finance director to see what the balance is at this time.

Councilmember Pfalzgraff questioned how far they are in the construction process.

Mr. Clay stated that the floor will be put in next week.

There was discussion regarding the donations that have been received.

Mr. McMillan stated that people have come together to help get this project going. He reported on the process that they have gone through with the State permitting. He also reported that this could be a potential revenue item.

There was discussion regarding the timing of completion of the project.

Mr. Mathews explained that the tap fees are for capital projects. The maintenance is mostly provided with the monthly fees. He also explained the costs for the taps, meters and setting the materials.

Council directed Mr. Kerby to check with the finance department to determine if there are any possibilities.

Mr. Clay stated that this facility to be available for public use this fall and if not for sure in the spring. He also stated that there are big events that warrant the facility.

Mr. Kerby questioned when the tap fees would be billed.

Mr. Mathews stated that they are usually paid with the building permits.

Mr. Kerby questioned staff if the City uses the fields adjoining this area.

Ms. Erven stated that they use the track once a year and they no longer use the ball fields.

Mr. Kerby stated that he would get back with Mr. Clay to let him know what they come up with.

**Truck with Snowplow Bids**

Fleet Manager Rod Myers recommended the City purchase a new 4x4 one ton pickup with a snowplow to replace a 1989 <sup>3</sup>/<sub>4</sub> ton pickup. Mr. Myers explained that he sent out four bids to dealerships and that the State bid was also looked at. There were two bids received; one from Hellman Chevrolet and the other from Hellman Motor Company. Hellman Motor Company did come in with the lowest bid in the amount of \$28,300. He reported that this bid compares favorably with the State bid. Staff recommends that the City purchase the truck from Hellman Motor Company.

Councilmember Jurca questioned if the old truck is still useable.

Mr. Myers explained that truck has a standard transmission which is difficult to use for snowplowing. Staff has replaced clutches due to the difficulty and the doors also need replaced.

Councilmember Sisson stated that this item was budgeted at \$35,000.

Mr. Myers agreed.

**Regular Meeting, Delta City Council, September 7, 2010 (Cont.)**

**Truck with Snowplow Bids (cont.)**

City Manager Joe Kerby reported that the State bid does not include the transportation to get the truck here so there would be an additional cost above the bid.

Councilmember Jurca also questioned if there were any concerns regarding the truck being a gas engine rather than diesel.

Mr. Myers stated there are no concerns.

It was moved by Councilmember Sisson and seconded by Councilmember Seuell to purchase one Ford F350 4x4 with snowplow from Hellman Motor Company in the amount of \$28,300. All in favor, motion carried.

**Roof Replacement Bids**

Assistant Utilities Director Steve Glammeyer stated that staff did budget for 2010 to replace one of the roofs at ML&P that had been leaking. During the process there were other leaks that were found on additional roofs so staff did an alternate bid for that part of the roof. In addition to ML&P the Recreation Center also has a flat roof that needs repaired as well as the Senior Center roof.

Mr. Glammeyer explained that staff did contact a roofing consultant that specializes in flat roofs that has worked with the City in the past. Staff put together specifications and put the projects out to bid separately. He stated that there was a mandatory pre-bid walk through and received nine bids. On September 2, 2010 at 10:00 a.m. and received seven bids by the deadline and one after the deadline. Staff researched the apparent low bidder, Pinnt Roofing and Construction, Inc. and conducted reference checks. The bid does include a 20 year warranty.

Mr. Glammeyer recommended that Council award the contract in the amount of \$58,472 for the project at ML&P even though it is \$8,000 over the budgeted amount. There are savings in other areas that can be used for this project. The Recreation Center bid amount would be an unbudgeted item; however Culture and Recreation Director Wilma Erven states there are savings in other areas that can be used. That bid came in at \$89,620. The Senior Center bid is \$13,245.

Councilmember Pfalzgraff questioned if the cost savings at the Recreation Center would cover the cost of this roof replacement.

Ms. Erven stated that are several projects that will not be completed this year.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Sisson to enter into contract with Pinnt Roofing and Construction, Inc. for the City facilities roof replacement projects in the amount of \$58,472 for the ML&P project, \$89,620 for the Recreation center project and \$13,245 for the Senior Center project and authorize the City Manager to sign said contract pending the approval from the City Attorney. All in favor, motion carried.

**Resolution #8, 2010; Baseball Tomorrow Grant**

Resolution #8, 2010

SUPPORTING THE GRANT APPLICATION FOR A GRANT  
FROM THE BASEBALL TOMORROW FUND FOR THE  
REPLACEMENT OF YOUTH SUMMER SPORTS EQUIPMENT  
PROJECT

was read by the Clerk.

Culture and Recreation Director Wilma Erven stated that this resolution is part of a grant that staff would like to submit for some softball equipment. The grant will be in the amount of \$10,000 that would be a 50/50 split. The amount the City would be responsible for would be in the 2011 budget. Ms. Erven reported that participation of kids has increased which has been difficult to provide enough equipment.

Councilmember Jurca questioned if the amount would be in the Recreation Department.

**Regular Meeting, Delta City Council, September 7, 2010 (Cont.)**

**Resolution #8, 2010 (cont.)**

Ms. Erven stated that it would be.

City Manager Joe Kerby commented on the language of the resolution in section 3 regarding the program being run by the City of Delta for 25 years.

There was discussion regarding the language in that section. There was an agreement to change the wording from “the next 25 years” to “for the foreseeable future”.

It was moved by Councilmember Pflazgraff and seconded by Councilmember Jurca to adopt Resolution #8, 2010 as amended. Roll Call vote: Councilmembers Pflazgraff aye, Jurca aye, Seuell aye, Sisson aye, and Cooper aye. Motion carried.

**Retail Liquor Store Renewal: Moonshine Liquor**

The Clerk reported that Moonshine Liquor has submitted their renewal application for their retail liquor store license. She stated that the application is complete and all fees have been paid to the City as well as to the State. She also stated that the license expired on September 6, 2010 and that Moonshine can still operate since we received the application within the time frame allowed by the State. The Police Department has recommended renewal of this renewal.

It was moved by Councilmember Jurca and seconded by Councilmember Seuell to approve the retail liquor store renewal for Spirit's Inc., dba/ Moonshine Liquor. All in favor, motion carried.

**Proclamation: Masonic Week**

Mayor Cooper read the proclamation for Masonic Week.

**City Attorney Comments**

There were none.

**City Manager Comments**

City Manager Joe Kerby stated that he primarily has been working on the budget items. He also stated that the immediate changes have started taking place as of today.

**Councilmember Comments**

Mayor Cooper commented on the flowers. She also thanked Council and staff for all the extra hours that have been put in. She believes there has been a lot of progress made.

The meeting was adjourned at 8:01 p.m.

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Jolene E. Nelson, City Clerk